

# LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

## EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission	Shirley Oldman, Chairperson	x	
Members present:	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer	x	
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	Melissa Claramunt	x	

Date: July 10, 2004 Time: 9:15 a.m. Closed Session: Yes \_\_\_ No x

Guests: None.

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda for July 10, 2004.

**MOTION made by Commissioner Shepard and supported by Commissioner Laba**  
**TO: ADOPT THE AGENDA OF JULY 10, 2004, WITH CHANGES AND ADDITIONS.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 – Commissioner Kiogima**

**Motion Passed: x Motion Failed: \_\_\_**

Public comment was opened at 9:21 a.m. Commissioners Woodin and Shepard.

Public Comment closed at 9:23 a.m.

The Commission next reviewed the Minutes of June 19, 2004.

**MOTION made by Commissioner Laba and supported by Commissioner Woodin**  
**TO: APPROVE THE MINUTES OF June 19, 2004, WITH CORRECTIONS.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1-Commissioner Kiogima**

**Motion Passed: x Motion Failed: \_\_\_**

The Program Director next gave her monthly report. Topics included were:

- Summer Camp
- Summer Student Office Assistant
- Updates on the Michelle Chingwa Education Assistance Act
- Personal Development Sessions
- WOBTT Recognition Night
- NAVTEP Grant update
- Library Services Grant
- Michigan Student Financial Aid Association

Commissioner Kiogima arrived at 9:36 a.m.

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Program Director Claramunt received written approval from Jerry Parrish of the BIA for the AVT student applicant to receive supplemental AVT funds.

The Director updated the Commission on grants being considered by the Department. Also discussed was summer camp.

**MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: ACCEPT THE PROGRAM DIRECTOR'S WRITTEN AND VERBAL REPORT FOR JULY 10, 2004.**

**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**

**Motion Passed:   x   Motion Failed:**

The Commission Treasurer next gave his verbal and written report.

**MOTION made by Commissioner Shepard and supported by Commissioner Laba TO: ACCEPT THE TREASURER'S VERBAL AND WRITTEN REPORT FOR JULY 10, 2004.**

**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**

**Motion Passed:   x   Motion Failed:**

The Commission recessed at 10:27 a.m. The Commission reconvened at 10:42 a.m.

During the Chairperson's monthly report, the Commission discussed tribal participation in the opening of the Smithsonian Museum of American Indians in Washington, D.C.

**MOTION made by Commissioner Laba and supported by Commissioner Kiogima TO: ACCEPT THE CHAIRPERSON'S VERBAL REPORT FOR JULY 10, 2004.**

**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**

**Motion Passed:   x   Motion Failed:**

Old Business:

The Commission discussed transportation assistance for AVT and Direct Employment applicants. The Director distributed CFR verification for the payment of these benefits.

**MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: REQUEST THE EDUCATION DIRECTOR TO DRAFT PROCEDURE FOR CHANGE TO THE DIRECT EMPLOYMENT AND ADULT VOCATIONAL GRANT BENEFITS WITH REGARD TO TRANSPORTATION ASSISTANCE.**

**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**

**Motion Passed:   x   Motion Failed:**

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## **EDUCATION COMMISSION RECORD OF MOTIONS**

The Program Director brought several items for the Commission to review as graduation gifts for our 2004 graduates. There was an ongoing discussion and several other suggestions were discussed.

The Commission did a final review the draft proposed Commission By-Laws.

**MOTION made by Commissioner Laba and supported by Commissioner Kiogima**  
**TO: TABLE THE COMMISSION BY-LAWS UNTIL THE NEXT**  
**REGULARLY SCHEDULED MEETING OF THE COMMISSION ON AUGUST**  
**21, 2004 TO ALLOW TIME FOR PREPARATION OF A FINAL DRAFT FOR**  
**COMMISSION APPROVAL.**

**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**

**Motion Passed:   x   Motion Failed:**

Review and revise draft Policy and Procedure for Electronic Recording of Commission Meetings.

**MOTION made by Commissioner Laba and supported by Commissioner Kiogima**  
**TO: TABLE POLICY AND PROCEDURE FOR ELECTRONIC RECORDING**  
**OF COMMISSION MEETINGS UNTIL THE NEXT REGULARLY SCHEDULED**  
**MEETING OF THE COMMISSION ON AUGUST 21, 2004 TO ALLOW TIME**  
**FOR THE PREPARATION OF A FINAL DRAFT FOR COMMISSION**  
**APPROVAL.**

**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**

**Motion Passed:   x   Motion Failed:**

Review, discuss and revise draft Policy and Procedure for the Taking of Phone Polls.

**MOTION made by Commissioner Kiogima and supported by Commissioner**  
**Shepard TO: AMEND THE “RESPONSIBILITIES OF EDUCATION**  
**COMMISSIONERS” POLICY AND PROCEDURE, TO READ “CHAIRPERSON:**  
**... SHALL CONDUCT PHONE POLLS OR APPOINT A DESIGNEE AT**  
**HIS/HER DISCRETION”.**

**Vote: Enh: 3 Ka: 2-Commissioners Laba & Woodin Abstained: 0 Absent: 0**

**Motion Passed:   x   Motion Failed:**

**MOTION made by Commissioner Kiogima and supported by Commissioner**  
**Shepard TO: TABLE PHONE POLL POLICY UNTIL THE NEXT REGULARLY**  
**SCHEDULED MEETING OF THE COMMISSION ON AUGUST 21, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1-Commissioner Laba (?)**

**Motion Passed:   x   Motion Failed:**

# **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

## **EDUCATION COMMISSION RECORD OF MOTIONS**

Review and discuss proposed Policy Regarding Continuing Education for Commission Members.

**MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: REMOVE “POLICY REGARDING “CONTINUING EDUCATION FOR COMMISSION MEMBERS” FROM THE COMMISSION AGENDA.**  
**Vote: Enh: 4 Ka: 0 Abstained: 1-Commissioner Shepard Absent: 0**  
**Motion Passed:   x   Motion Failed:**

The Commission discussed the Chairperson’s Quarterly Report to Tribal Council for Sunday, July 11, 2004.

**MOTION made by Commissioner Laba and supported by Commissioner Shepard TO: TABLE QUARTERLY REVIEW OF DEPARTMENT BUDGET,-2<sup>ND</sup> QUARTER, UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON AUGUST 21, 2004.**  
**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**  
**Motion Passed:   x   Motion Failed:**

Public Comment was opened at 1:14 p.m. and closed at 1:15 p.m.

**MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: Adjourn the meeting at 1:15 p.m..**  
**Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0**  
**Motion Passed:   x   Motion Failed:**

Respectfully submitted:

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Rita G. Shepard, Secretary  
Approved: August 21, 2004